

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes

Wednesday, May 21, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Approved as presented

II ROLL CALL

Secretary Hall did a roll call vote

Secretary Hall did a roll call vote

Present 4 - Ronald Woods, Tim Colenback, Daniel Lee, and Gwenyth Hayes

Absent 1 - Christopher Geer

III APPROVAL OF AGENDA

Agenda Approved

Agenda was moved by Hayes, seconded by Lee, approved 4-0

IV PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

Joan Doughty, Community Action Network, updated the board on CAN activities and new programs including a literacy program that pairs high school students with elementary school students and A2Xpeditions which helps teach middle school students how to navigate the bus system and explore civic and cultural destinations.

Debra Gibson, resident of Miller Manor for over 15 years had questions about the process of notifying tenants about bed bug inspections and treatment. She requested that the AAHC provide more advance notice and assistance to residents who are elderly or disabled.

V APPROVAL OF MINUTES

14-0840

Minutes of the April 9, 2014 Housing Commission Board

Attachments: 6137_M_Housing_Commission_14-04-09_Meeting_Minutes_.pdf

Minutes Approved

Motion to approve by Colenback, seconded by Hayes.

VI SPECIAL PRESENTATIONS

14-0841 IMHOTEP Presentation - Green Building North Maple Estates

Attachments: Summer 2014 Provider Orientation Slide_IMHOTEP.pdf

Presentation by Robert Saxon

Robert Saxon presented his proposed workshop for 6th - 8th grade Peace Neighborhood Center participants to learn about green products and design the interior for the Community Center being built at N. Maple Estates. As a black architect, he is trying to encourage young black and other minority students to pursue a career in architecture by exposing them to real life architectural projects.

VII NEW BUSINESS

Approved as presented

14-0833 Housing Commission Annual Meeting Review of Mission and Amended and Restated By-Laws

Attachments: AAHC Amended and Restated Bylaws May 21, 2014.pdf

Motion Approved 4-0

Motion by Lee, seconded by Colenback to approve with the removal of the requirement of the Board president to sign all resolutions.

14-0835 Resolution to Adopt the FY 15 Housing Commission Calendar

Attachments: FY 2015 AAHC Board Calendar.pdf

Motion Approved 4-0

Motion by Colenback, seconded by Lee.

14-0834 To Approve the FY 15 Housing Commission Board President and Vice President

Motion approved 4-0

Colenback nominated Woods as President, Hayes seconded. Woods nominated Colenback as Vice President, seconded by Lee.

14-0836 Resolution to Approve the FY15 Housing Commission Agency-Wide Operating Budget

Attachments: Form 52754-certifying approval of FY15 AAHC Budget.pdf, FY15 Budget Detail FINAL for Board 5-19-14.pdf, FY15 Budget Summary FINAL for Board 5-19-14.pdf

Motion Approved 4-0

Motion by Lee to approve, seconded by Hayes.

- 14-0837** Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$1,665.19

Attachments: Quarterly Low Rent Write-offs as of December 31, 2013.pdf

Motion Approved 4-0

Motion by Colenback, seconded by Lee.

- 14-0843** Housing Commission RAD Update May 2014

Attachments: AAHC Rezonings Staff Report 05-06-14 with Attachments[1].pdf

Approved as presented

Lori Harris and Bob Nickeloff from Norstar Developers presented an update on the construction scope of work and budget for Maple Towers (Miller Manor and Maple Meadows) and River Run (Green-Baxter, Baker and Hikone).

- 14-0838** Resolution to Approve a contingency loan of \$125,000 to Maple Towers Ann Arbor LDHA, LP and \$125,000 to River Run Ann Arbor LDHA, LP

Attachments: Maple Tower Development Budget 5 3 14.pdf, Maple Towers (Miller-South Maple) Op Bud - 135 Units - 3 PBV and 20 VASH with 5% Vacancy w updated CHAP and VASH 110% 3.18.14.pdf, River Run (Baker-Green-Hikone) Dev Budget - 116 Units - update 5 3 14.pdf, River Run (Baker-Green-Hikone) Op Bud - 116 Units - RAD -AAHC Expenses -4.2.14.pdf

Motion approved 4-0

Motion by Colenback, seconded by Hayes.

VIII REPORT FROM COMMITTEES

Approved as presented

- 14-0842** Housing Commission Executive Director Report May 2014

Attachments: Executive Director Report May 2014 Board meeting.pdf, AAPD HOUSING REPORT - March 2014.pdf, Consolidated Budget to Actual Report-July 2013-March 2014.pdf

Received and Filed

IX COMMUNICATIONS

Communication from Woods

Woods communicated that HUD sent him a request to participate in the Mayor's Challenge to End Homelessness for Veterans. He will follow-up with the Mayor's office.

PUBLIC COMMENTARY (5 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

Tini Lite presentation

Mr. Chen from Tini Lite discussed how his company that manufacturers LED lights can build community and provide information.

ADJOURNMENT

Meeting Adjourned at 8:46 pm

Colenback moved and Lee seconded adjourning the meeting. Motion approved